

Nora L. Barraza
Mayor

Jesus M. Caro, Jr
Mayor Pro Tem

Sam Bernal
Trustee

Carlos Arzabal
Trustee

Linda L. Flores
Trustee

Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, APRIL 22, 2013, AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

OPENING CEREMONIES

- A. Pledge of Allegiance
- B. Moment of silence for the victims of the Boston Marathon and West, Texas

ROLL CALL AND DETERMINATION OF A QUORUM

CHANGES TO THE AGENDA

ACCEPTANCE OF THE CONSENT AGENDA

PUBLIC COMMENTS: (3 minute limit per person)

Items on the agenda indicated by an asterisk () are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

* BOT MINUTES:

1. Regular Meeting Minutes 4-8-13

* PZHAC Cases:

2. Case 012171 – 2557 Calle de Parian, Carolyn Cosse, a building permit to replace three windows with brown vinyl windows. Zone: Historic-Residential (HR).
3. Case 012167 – 1368 Snow Road, Shannon Killingsworth, a summary subdivision application to move his property line to include his fence line. Zone: Rural Farm (RF).

NEW BUSINESS:

1. For Approval: Recommendation to hire Public Works Custodian/Maintenance I. **Debbie Lujan, Public Works Director.**
2. Closed session pursuant to 10-15-1 (H) (7), NMSA 1978 for the discussion subject to attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant. **Nora L. Barraza, Mayor.**
3. *Resolution: For Approval. Public Participation Plan for FY 11/12 BEIF/PDAP and Local Steering Committee to assist with the development and implementation. **Debbie Lujan, Public Works Director.**
4. *For Approval: A two (2) year contract between Entomology Consultants LLC and the Town of Mesilla for vector control management services within the Town limits for the period of April 2013 until April 2015. **Debbie Lujan, Public Works Director.**
5. Discussion of FY13/14 annual Town budget. **Nick Eckert, Town Clerk/Treasurer.**
-Public hearing (public participation is encouraged) will be held

BOARD OF TRUSTEES COMMENTS:

ADJOURNMENT

NOTICE

4-22-13 Agenda

2231 Avenida de Mesilla • P.O. Box 10 • Mesilla, NM 88046 • (575) 524-3262 • Fax (575) 541-6327

www.mesilla-nm.org

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.

Posted on 4-19-13 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristrammn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..